

## Management of The Board of Directors Conflict of Interest

Management of the Board of Directors conflict of interest is specified in Bank Mandiri Policy Architecture in 2016. Bank Mandiri Policy Architecture is a policy hierarchy/structure as a framework and guidelines in policy preparation and implementation of Bank activity. The Management of the Board of Directors conflict of interest is as following:

1. The Board of Commissioners, the Board of Directors, and Executive Officers shall commit to avoid any forms of conflict of interest.
2. In the event that the Board of Directors member(s) has a personal Interests in a transaction, contract or contracts proposed in which one of the party is the Bank, the interest shall be mentioned in the Board of Directors Meeting and the concerned Board of Directors member has no authority to take a vote.
3. Periodically in at least 1 (once) in a year, every member of the Board of Commissioners, the Board of Directors and the Executive Officers is obliged to make a statement regarding whether or not they have conflict of interests with the Bank activities they carry out.
4. Members of the Board of Commissioners, the Board of Directors and the Executive Officers is prohibited from having concurrent positions as specified in the applicable regulations.

## Stock Ownership of The Board of Directors

The Board of Directors has disclosed its share ownership in both Bank Mandiri and other banks and other companies domiciled inside or outside the country. There are no members of the Bank Mandiri Directors have Bank Mandiri shares reaching 5% or more of the paid up capital of Bank Mandiri, or in other banks or other companies domiciled inside or outside the country. Share ownership of the Board of Directors of Bank Mandiri can be seen in the table below.

**Table of Stock Ownership of Board of Directors**

Name	Position	Shareholding			
		Bank	Other Bank (>5%)	Non Bank Financial Institutions (>5%)	Other Companies (>5%)
Kartika Wirjoatmodjo	President Director	269.100 shares (0,0005766%)	Nil	Nil	Nil
Sulaiman Arif Arianto	Deputy Director	635.658 shares (0,0013621%)	Nil	Nil	Nil
Royke Tumilaar	Director of Corporate Banking	344.200 shares (0,0007376%)	Nil	Nil	Nil
Hery Gunardi	Director of Small Business and Network	660.200 shares (0,0014147%)	Nil	Nil	Nil
Ahmad Siddik Badruddin	Director of Risk Management	1.238.800 shares (0,0026546%)	Nil	Nil	Nil
Rico Usthavia Frans	Director of Information Technology & Operation	242.200 shares (0,0005190%)	Nil	Nil	Nil
Darmawan Junaidi	Director of Treasury & International Banking	87.600 shares (0,0001877%)	Nil	Nil	Nil
Alexandra Askandar	Director of Institutional Relationship	408.500 shares (0,0008754%)	Nil	Nil	Nil
Agus Dwi Handaya	Director of Compliance	70.000 shares (0,0001500%)	Nil	Nil	Nil
Panji Irawan	Director of Finance	-	Nil	Nil	Nil
Donsuwan Simatupang	Director of Retail Banking	-	Nil	Nil	Nil
Ogi Prastomiyono <sup>*)</sup>	Director of Operations	971.000 shares (0,0020807%)	Nil	Nil	Nil
Tardi <sup>*)</sup>	Director of Retail Banking	925.000 shares (0,0019821%)	Nil	Nil	Nil
Kartini Sally <sup>*)</sup>	Director of Kelembagaan	360.000 shares (0,0007714%)	Nil	Nil	Nil

<sup>\*)</sup> Resigned from the position since March 21, 2018